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18 United States of America

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

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UNITED STATES OF AMERICA,
v.
CLAUDE R. CAHEN,
Defendant.

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No. CV 17-1550
[CR 14-00178]
**UNITED STATES OF AMERICA'S
APPLICATION FOR**
**(1) ORDER ISSUING WRIT OF
CONTINUING GARNISHMENT
TO GARNIShee OPTIONS
HOUSE, A DIVISION OF
E*TRADE FINANCIAL
CORPORATION**
[28 U.S.C. § 3205(b)]
AND
**(2) CLERK'S NOTICE OF
ENFORCEMENT**
[28 U.S.C. § 3202(b)]

1 The United States of America applies, in accordance with 28 U.S.C. § 3205(b)(1),
2 for a Court Order Issuing a Writ of Continuing Garnishment in order to secure payment
3 on the criminal judgment entered in *United States v. Claude R. Cahen*, CR 14-00178,
4 imposing an order of restitution and a special assessment in the amount of \$573,415.19
5 against the defendant-judgment debtor, Claude R. Cahen, Social Security Number XXX-
6 XX-4702, who is currently incarcerated at CI Taft, located at 1500 Cadet Road, Taft, CA
7 93268. In connection with this request, the United States also seeks a Clerk's Notice
8 pursuant to 28 U.S.C. 28 U.S.C. § 3202(b), as prepared and submitted by the United
9 States as an attachment to this application.

10 As of February 24, 2017, Defendant's criminal debt balance is \$573,315.19.

11 Demand for payment of the above-stated debt was made upon Defendant more
12 than thirty (30) days before the date of this application, and Defendant has not paid the
13 amount due.

14 Garnishee is believed to owe or will owe, money or property to Defendant, or is in
15 possession of property (such as nonexempt disposable earnings) of Defendant, and
16 Defendant has a substantial nonexempt interest in the property.

17 The names and addresses of Garnishee or the Garnishee's authorized agent is:

18 Options House, a division of E*Trade Financial Corporation

19 Attn: Compliance Department

20 10 South Riverside Plaza, Suite 500

21 Chicago, IL 60606

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1 DATED: February 24, 2017 Respectfully submitted,

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10 /s/ Christopher D. Crowell
11 CHRISTOPHER D. CROWELL
12 Assistant United States Attorney

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